



## BOARD OF DIRECTORS

Lopez Island School District #144

June 22, 2022

Library Media Center/LISD Zoom

6:00 PM

### Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD School measures to control the coronavirus, in-person attendance is limited by social distancing and Zoom meeting access is available.

#### I. CALL TO ORDER:

*Directors present: Chair Poole, Vice Chair Guenther, Director Rabel, Director Taylor Absent: Director Carrier*

*Staff present: Superintendent Murray, Principal Martin, Principal Fordham, Lisa Matthews, J.Hammond, S.Jones*

*Chair Poole called the meeting to order at 6:00 pm*

#### II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

*Vice-Chair Gunther led the Flag Salute. Director Rabel led the Land Acknowledgement.*

#### III. APPROVAL OF AGENDA:

*Director Rabel moved to approve the Agenda. Discussion: Chair Poole added Item C. for Recognition and Gratitude: 5th Grade Recognition. Also, the Strategic Planning update will be done by Supt. Murray, not by Educational Elements. The board approved the agenda as amended.*

#### IV. APPROVAL OF MINUTES:

A. Regular Board Meeting of May 25, 2022

*Director Rabel moved to approve the 5/25/22 minutes. No discussion. The board approved the minutes unanimously.*

#### V. ADOPTION OF THE CONSENT AGENDA:

A. Payroll for the month June 2022 totaling \$418,414.86

B. Consideration to approve:

1. AP Warrant Log, Check Summary 116752 through 116768, totaling \$41,120.52
2. AP Warrant Log, Check Summary 116770 through 116771, totaling \$2733.47
3. AP Warrant Log, Check Summary 116772 through 116817, totaling \$116,216.66
4. Resignation, SpEd Teacher (S.Donnely)
5. Leave Request, Maternity (K.Lewis)
6. Contract, Leave Replacement Custodian (W.Stephenson)
7. Contract, Certified Employee x2 (A.Ball)

---

***Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.***

**Nondiscrimination:** The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

8. Contract, Certified Employee x2 (B.Goff)
9. Contract, Certified Employee x2 (J.Behnke)
10. Contract, Certified Employee x2 (K.Booth)
11. Contract, Certified Employee x2 (T.Deach)
12. Contract, Certified Employee x2 (R.Hamilton)
13. Contract, Certified Employee x2 (J.Carter)
14. Contract, Certified Employee x2 (L.Berg)
15. Contract, Certified Employee x2 (K.Lewis)
16. Contract, Certified Employee x2 (N.McDonald)
17. Contract, Certified Employee x2 (R.Prust)
18. Contract, Certified Employee x2 (R.Post)
19. Contract, Certified Employee x2 (R.Carter)
20. Contract, Certified Employee x2 (R.Tetu)
21. Contract, Certified Employee x2 (K.Ryan)
22. Contract, Certified Employee x2 (L.Swanson)
23. Contract, Certified Employee x2 (J.Terada)
24. Contract, Certified Employee x2 (K.Kester)
25. Contract for Employment, Secondary Principal (M.Martin)
26. Contract for Employment, Elementary Principal (M.Fordham)
27. Contract for Employment, HR Specialist (S.Hagge)
28. Contract for Employment, District Coordinator (L.Jardine)
29. Contract for Employment, Technology Director (J.Hammond)
30. Contract for Employment, Administrative Assistant (S.Jones)

***Vice-Chair Guenther moved to approve the Consent Agenda. No discussion. The board voted unanimously to approve the Consent Agenda.***

VI. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute time limit established by the board. The board is not obligated to respond to questions or challenges made during the public comment period and the board's silence will not signal agreement or endorsement of the speaker's remarks. The board may control the time, place, and manner of public comment. The chair/president may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself.

***No public comment.***

VII. STRATEGIC PLANNING UPDATE: ~~Education Elements~~ Superintendent Murray

*Superintendent Murray shared an update for the Strategic Planning Process. The Steering committee met to review the plan and the process is in the project team review.*

VIII. FINANCIAL REPORT: Lisa Matthews, Assistant Superintendent for Finance and Compliance

---

***Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.***

**Nondiscrimination:** The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

*Lisa Matthews sat in for Kara Moore to present the Financial Report and the current Enrollment Trends. A presentation for Budget Discussions Update discussed by the Board Budget Committee was shared with the Board.*

IX. RECOGNITION AND GRATITUDE:

A. ABCD Award

*Superintendent Murray presented the Above and Beyond the Call of Duty Award to the entire staff of Lopez Island School District. He will be placing a plaque in each building.*

B. Board Recognition

*Director Rabel expressed gratitude for everyone who put together the 2022 graduation.*

*Chair Poole acknowledged the other graduations held for the 8th grade, 5th grade, kindergartners along with her appreciation of the Orchestra, Musical Theater and MPPACT performances.*

C. 5th Grade Recognition

*Fifth Grade teacher B.Hamilton spoke to recognize the 4th and 5th grade students for their efforts learning about the Salish Sea through curriculum provided by the SeaDoc Society. They also partnered with Friends of the San Juans to visit local beaches to analyze sand samples for forage species. They convened at a science symposium on Orcas with other schools to share what they learned. She had a brochure printed with findings to be shared with the community at brochure pick up locations in the county.*

X. ADMINISTRATIVE REPORT:

A. Technology Update

*J.Hammond updated the board about the recent technology surplus sale. Warden School District contacted him to purchase 75 of the Lenovo 11e devices. Many devices were sold to students and staff. The remaining devices will be liquidated. The fiber and conduit to the Weight Room will be replaced over the summer. This will be reimbursed by ERate. New speakers will be tested for areas that currently do not have access such as the gym.*

B. Superintendent Report

*Superintendent Murray shared an update presenting slides. The Audit is completed for the last 2 years. He completed a student athletic survey and received 50 responses. He gave updates on the burglary, the 180 Day waiver approval, LIFRC 21st Century Learning Grant, Decatur School's 10 make up days for days missed due to a lack of an available substitute during the school year, Water Project progress and financing and FLIP meeting (the final draft of the plan has been sent to OPALCO), Levy facts, and a 22-23 Calendar pending update.*

XI. UPDATES:

A. Associated Student Body (ASB)

*Amelia Patino, the new School Board Rep, shared that the ASB has sworn in all officers. ASB is creating a 5-year athletic uniform program initiated by VP Malachi Cary. ASB will pay for the first year of purchases with the hope that the District will take over purchases in the future.*

B. Lopez Education Association (LEA)

---

**Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.**

**Nondiscrimination:** The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

*LEA president B.Hamilton joined to inform the board that Lorri Swanson has stepped up to the position of Secretary. The end of the year party was a nice collaboration between the LEA and PSE. The principals and LEA gave gifts to the outgoing staff. The LEA corrected the school year calendar to reflect the Monday, Jan. 2nd, 2023 and added the date Dec 19, 2022. The calendar will be brought before the board. LEA is disappointed about the bargaining process regarding classroom size caps. They brought up the missing certified positions on the agenda this time. They appreciated that substitute pay increase. They are concerned about the safety of the SpED position for next year. LEA is concerned that the budget process has been started late and that the information hasn't been provided. They are concerned about the added Admin FTE and hope that it doesn't take away from the certified FTE. They request gender neutral bathrooms in the fall. They thanked Ed for acknowledging the staff with the ABCD Award.*

C. Parent Teacher School Association (LIPTSA)

*No update from LIPTSA.*

XII. OLD BUSINESS:

*No Old Business.*

XIII. NEW BUSINESS:

*No New Business.*

XIV. ADJOURNMENT:

***Chair Poole moved to adjourn the meeting at 7:56 pm. The board voted unanimously to adjourn.***

---

***Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.***

Nondiscrimination: The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.